## BOARD OF PUBLIC WORKS & SAFETY COUNCIL CHAMBERS APRIL 23, 2013

The Board of Public Works & Safety met in regular session on Tuesday, April 23, 2013 at 10:00 A.M., E.S.T.

Susan Fye presided with the following members absent or present:

Present: Susan Fye and Jayne Farber Absent: Mayor Brown

Jayne Farber made a motion for approval of the April 9, 2013 minutes. Susan Fye seconded the motion. Motion passed unanimously.

Jayne Farber made a motion for approval of the April 16, 2013 minutes. Susan Fye seconded the motion. Motion passed unanimously.

Jeff Bergman, Planning Director, requested the Board approve the Oxford Square Replat Dedication of 0.052 Acres of Additional Right-Of-Way along Marr Road. Jayne Farber made a motion to approve the request. Susan Fye seconded the motion. Motion passed unanimously.

Deborah Holt, Executive Director of the Columbus Housing Authority, requested the Board approve the Quote from **Richmond Guttering Company** in the amount of **\$95,499.68** for the **Pence Place Window Replacement Project.** The Bid was opened and taken under advisement by the Board on April 16, 2013. Jayne Farber made a motion to approve the request. Susan Fye seconded the motion. Motion passed unanimously.

Bryan Burton, Street/Recycling, requested the Board approve the Bid from **Stoops Freightliner** in the amount of \$149,594.00 for the **2013 Tandem Axle Plow Truck** with an **extended warranty** for \$2,683.00 for a **total of** \$152,277.00. The Bid was opened and taken under advisement by the Board on April 16, 2013. Jayne Farber made a motion to approve the request. Susan Fye seconded the motion. Motion passed unanimously.

Bryan Burton, Street/Recycling, requested the Board approve the Bid from **Stoops Freightliner** in the amount of \$136,270.00 for the **2013 Single Axle Plow Truck** with an **extended warranty** for \$2,683.00 for a **total of** \$138,953.00. The Bid was opened and taken under advisement by the Board on April 16, 2013. Jayne Farber made a motion to approve the request. Susan Fye seconded the motion. Motion passed unanimously.

David Hayward, City Engineer, requested the Board approve the Special Use of Right-of-Ways in summary for activities as stated in the attachments. Jayne Farber made a motion to approve the requests as presented with an amendment to the BCSC Prom, so that the narrative reads to close Washington Street between 3<sup>rd</sup> and 4<sup>th</sup> Streets. No parking on Washington Street between 3<sup>rd</sup> and 4<sup>th</sup> Streets and on 4<sup>th</sup> Street between Jackson and Franklin Streets. Volunteers will monitor Prom drop off traffic and drive thru Prom viewing on 4<sup>th</sup> Street, May 4, 2013 at 4:30 P.M. through May 5, 2013 at 12:00 A.M. Susan Fye seconded the motion. Motion passed unanimously.

David Hayward requested the Board approve the Quote from **Dave O'Mara Contractor**, **Inc.** in the amount of \$44,939.20 for the **Crack Seal #13-05**. The quote was opened and taken under advisement by the Board on April 16, 2013. Jayne Farber made a motion to approve the request. Susan Fye seconded the motion. Motion passed unanimously.

David Hayward requested the Board approve the Report of Contract Final Inspection and Recommendation for Acceptance by the Indiana Department of Transportation (INDOT) for the 4<sup>th</sup> Street Project. Jayne Farber made a motion to accept the motion. Susan Fye seconded the motion. Motion passed unanimously.

David Hayward opened Bids for **Road 300 W Improvements; Woodside NW #13-04.** The Bids were as follows:

Milestone Contractors, L.P.	\$239,100.00
Dave O'Mara Contractor's, L.P.	\$269,158.00
Lawyer Excavation, Inc.	\$291,223.00
King's Trucking & Excavating, Inc.	\$373,613.00

David requested the Bids be taken under advisement to allow time for review. Jayne Farber made a motion to approve the request. Susan Fye seconded the motion. Motion passed unanimously.

Chris Schilling, Communications and Program Coordinator, requested the Board approve a Banner Program Application for CRH Foundation Annual Communication Campaign. The application is requesting eight (8) banners to be hung from May 6, 2013 through September 29, 2013 in Downtown Columbus, sponsored by Columbus Regional Health Foundation. Jayne Farber made a motion to approve the request. Susan Fye seconded the motion. Motion passed unanimously.

Pam Harrell, Chief Deputy Clerk-Treasurer, requested the Board approve seven (7) dockets of claims. Susan Fye made a motion to approve the request. Jayne Farber seconded the motion. Motion passed unanimously.

There being no further business, the meeting was adjourned at 11:06 A.M., E.S.T.

	Presiding Officer	
	Member	
	Member	
Attest:		
Clerk-Treasurer of the City of Columbus, Indiana		